



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

## HEALTH AND HUMAN SERVICES AGENCY

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PUBLIC HEALTH SERVICES  
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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV/AIDS Services  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB & STD Control  
Vital Records

Emergency Medical Care Committee  
Kelly Forman, R.N., Chair/Chief Darrell Jobes, Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
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### MISSION STATEMENT

**“As advisors to the San Diego County Board of Supervisors, the Mission of the Emergency Medical Care Committee is to be an advocate for the community through the development of strategies for continuous improvement of the emergency medical services system.”**

## **EMERGENCY MEDICAL CARE COMMITTEE (EMCC) MEETING THURSDAY, JANUARY 26, 2006 – 9:00 A.M.**

**Health Services Complex  
3851 Rosecrans Street – Executive Conference Room  
San Diego, CA 92110**

### **A G E N D A**

- I. INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – November 17, 2005 and May 26, 2005**
- III. PUBLIC COMMENTS/PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.**

**IV. COMMITTEE/SUBCOMMITTEE REPORTS AND REFERRALS FOR ACTION**

- A. Disaster/Operations and Planning Subcommittee
- B. Prehospital/Hospital Subcommittee  
Policies P-806 and P-807
- C. Education/Research Subcommittee
- D. Base Station Physicians' Committee
- E. Executive Committee

**V. OLD BUSINESS**

- A.
- B.
- C.

**VI. NEW BUSINESS**

- A. EMS Plan Survey Results (Marcy Metz, R.N./Leslie Ray)
- B.
- C.
- D.

**VII. STAFF/AGENCY REPORT**

- A.
- B.

**VIII. NEXT MEETING (February 23)/ADJOURNMENT**

**NOTE:** Agenda items for the January 26, 2006 meeting must be posted by 9:00 a.m. on Monday, January 23, 2006.

Emergency items must be submitted by 5:00 p.m. on Wednesday, January 25, 2006 with permission from the Chairperson. To post an item this month, please call Merle Rupp at (619) 285-6480.